

5/09/06 - Tuesday, May 9, 2006

**EAU CLAIRE CITY COUNCIL AGENDA
TUESDAY, MAY 9, 2006
CITY HALL COUNCIL CHAMBER, 4:00 P.M.**

PLEDGE OF ALLEGIANCE AND ROLL CALL

CONSENT AGENDA

The following matters may be acted upon by the City Council utilizing a single vote. Individual items, which any member wishes to address in greater detail or as a separate item on the regular agenda, may be removed from the Consent Agenda upon the request of any Council Member.

COMMENDATIONS AND PROCLAMATIONS

1. Consideration of Commendations and Proclamations.

MINUTES

2. Resolution approving Minutes of the Council Organizational Meeting of April 18, 2006 and the Regular Meeting of April 25, 2006.

LICENSES

3. Resolution granting a>
4. Resolution granting a Temporary>
5. Resolution granting bartender licenses.

GRANT APPLICATIONS

6. Resolution authorizing the Police Department to apply for a Digital Recording of Custodial Interrogations Grant from the Wisconsin Office of Justice Assistance.
7. Resolution authorizing the Police Department to apply for a Transfer Technology Program Grant offered by the Office of National Drug Control Police " Counter Drug Technology Assessment Center and administered by the U.S. Army Electronic Proving Ground, Special Programs Office.

8. Resolution authorizing the Police Department to apply for a Paul Coverdell Forensic Science Improvement Grant through the National Institute of Justice.

USE OF CITY FACILITIES

9. Resolution approving the request from the Northern Wisconsin Hosta Society to sponsor a fundraising auction / sale of donated Hostas and gardening plants in Carson Park on June 11, 2006.
10. Resolution approving the closing of Water Street (First Avenue to Ninth Avenue) from 8:00 a.m. to 10:00 a.m. on July 8, 2006 for the Water Street Mile.
11. Resolution approving the closing of First Avenue and the use of Owen Park for the Gus Macker 3-on-3 Basketball Tournament sponsored by Regis High School Booster Club on July 7, 8, & 9, 2006.
12. Resolution approving the sale of merchandise by the Chippewa Valley Predators Football Club at the Carson Park Football Stadium during the 2006 season.

TREE REMOVAL

13. Final Resolution granting petition and waivers for tree removal at 512 Christian Avenue, Parcel No. 04-0441, 211 Fulton Street, Parcel No. 06-0395, and 1114 Cameron Street, Parcel No. 09-1035.

BIDS AND PROPOSALS

14. Resolution approving the following bids and proposals:
 - Procurement No. 2006-16, TIF #5 "Gateway Northwest Utility Construction, Phase IV.
 - Procurement No. 2006-19, Furnish Two Off Road Sludge Tank Trailers.
 - Procurement No. 2006-20, Furnish One Crew Cab Truck and Two Road Tractors.
 - Procurement No. 2006-21, Furnish Vans and Various Sized Pickup Trucks.
 - Procurement No. 2006-22, City Wide Water Service Replacement.
 - Procurement No. 2006-23, City Wide Valve & Hydrant Replacement.
 - Procurement No. 2006-26, TIF #5 " Shorewood Drive Utility Construction.

BUSINESS AGENDA

LIQUOR LICENSE

15. Resolution approving the expansion of the Intoxicating Liquor & Fermented Malt Beverage license of Shanghai Bistro, LLC., d/b/a Shanghai Bistro, 2930 Craig Rd., to include a 77TM x 11TM outdoor deck attached to the back of the restaurant. (Lucie McGee)

GRANT ACCEPTANCE

16. Resolution authorizing the Police Department to accept and appropriate an Edward Byrne Memorial Justice Assistance Grant (JAG) from the Office of Justice Programs, Department of Justice for the purchase of a portable live scan fingerprinting machine and related software.
(Because this resolution amends the budget, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)
(Jerry Matysik)
17. Resolution authorizing the Coalition for Youth Director's participation in a Department of Human Services grant to Lutheran Social Services.
(Jerry Matysik)

ELECTION AGREEMENT

18. Resolution approving an inter-governmental agreement with Eau Claire County for the purchase of election equipment.
(Donna Austad)

BASEBALL HALL OF FAME

19. Resolution allowing the creation of an Eau Claire Baseball Hall of Fame at the Carson Park Baseball Stadium plaza and allowing the Baseball Memorabilia Committee to initiate fundraising for the project.
(Phil Fieber)

BONDS

20. Initial Resolution authorizing not to exceed \$100,000 aggregate principal amount of General Obligation Bonds for a fire station design project in 2006.
(Rebecca Noland)
21. Resolution directing the advertisement and sale of not to exceed \$5,125,000 aggregate principal amount of General Obligation Corporate Purpose Bonds, Series 2006-A.
(Rebecca Noland)

D.O.T. AGREEMENT - TRUAX BLVD

22. Resolution authorizing the City Manager to execute a State/Municipal Agreement with the Wisconsin Department of Transportation for construction of a highway improvement project on Truax Boulevard, from Clairemont Avenue to Fourteenth Street, Project No. 7995-02-07/08.
(Doug Derks)

SIDEWALK - FLORENCE COURT

23. Final Resolution approving the project and levying special assessments for sidewalk improvements on Florence Court, Vine Street to cul-de-sac (06-507).
(Doug Derks)

EPIPHANY LANE

24. Resolution vacating Epiphany Lane, from Folsom Street to 615 feet north.
(John Genskow)
25. Resolution releasing the utility easements within Epiphany Lane, from Folsom Street to 615 feet north.
(John Genskow)
26. Resolution accepting the dedication of right-of-way for Epiphany Lane, from Folsom Street to 615 feet north.
(John Genskow)
27. Resolution authorizing the City Manager to enter into a development agreement with Calvary Baptist Church, Inc., for street and utility improvements for Epiphany Lane, north of Folsom Street.
(John Genskow)
28. Resolution indicating the location of required sidewalk construction along Epiphany Lane, north of Folsom Street.
(John Genskow)

VILLAGE TERRACE

29. Resolution authorizing the City Manager to enter into a development agreement with Minocqua Holdings, Ltd., for street and utility improvements within the Plat of Village Terrace, located south of Golf Road, west of Keystone Crossing, and east of Oakwood Hills Parkway.
(John Genskow)
30. Resolution indicating the location of required sidewalk construction within the Plat of Village Terrace, located south of Golf Road, west of Keystone Crossing, and east of Oakwood Hills Parkway.
(John Genskow)

HEALTH INSURANCE

31. Resolution adopting the 2006 - 2007 Employee Health Insurance Program for current city employees and retirees.
(Dale Peters)

ORDINANCES FOR ACTION

OFFICIAL MAPPING

32. Ordinance amending the Official Map by deleting Chippewa River Drive, from 109 feet north of Hickory Lane to approximately 323 feet north of Hickory Lane.
(John Genskow)

REZONING

33. Ordinance rezoning property at the southeast corner of STH 312 (North Crossing) and CTH æTT (Kane Road) from C-3P to R-3P and to adopt the General Development Plan for multi-family development as shown on Planning File Z-1349-06.
(Darryl Tufte)

SIGN CODE

34. Ordinance amending Chapter 16.16 of the Code of City Ordinances, entitled æOn-premise Sign Code regarding electronic message center signs.
(Pat Ivory)

MULTI-FAMILY HOUSING

35. Ordinance amending Chapter 18.45 of the Code of City Ordinances, entitled æSite Plans, to amend the adoption reference date for the updated Multi-family Housing Design Manual, as shown in Planning File Z-1351-06.
(Darryl Tufte)

CONDITIONAL USE

36. Ordinance amending the Zoning Code and repealing provisions requiring a conditional use permit for a>(Darryl Tufte)

PARKING FINES

37. Ordinance amending the City Code of Ordinances to increase certain parking fines.
(Rebecca Noland)

ORDINANCES FOR INTRODUCTION

OFF-STREET PARKING REQUIREMENTS

38. Ordinance amending the following sections of the City Code of Ordinances regarding off-street parking:
- Section 16.36.080 - Parking Lot and Driveway Surfaces - regarding standards for parking surface permits
 - Section 18.04.040 - Residential Districts Design and Dimensional Standards- setting standards for maximum lot coverage for improved surfaces in residential districts
 - Section 18.25.050 - Residential Off-Street Parking - amending standards for residential off-street parking in front yards

as shown on Planning File Z-1350-06.
(Darryl Tufte)

DANGEROUS DOGS

39. Ordinance creating Section 6.08.045 of the Code of City Ordinances entitled æDangerous Dogs.
(Steve Bohrer)

STREET NAMES

40. Ordinance to name the public street located west of the Highway 53 Freeway, from LaSalle Street to Lassek Court, as Woodhaven Road.
(Ross Spitz)
41. Ordinance to name the public street located east of the Highway 53 Freeway, from Eastwind Drive northwesterly to the cul-de-sac, as Northwinds Drive.
(Ross Spitz)

ANNOUNCEMENTS AND DIRECTIVES

Announcements by the City Manager and Directives by the City Council.

ADJOURNMENT

The next City Council Legislative Meeting is scheduled to be held at 4 p.m.
on May 23, 2006.

NOTICE TO CITIZENS: Due to requirements contained in the Wisconsin Open Meetings Law, only those matters placed on this agenda may be considered by the City Council at this meeting. If any member of the public desires that the City Council consider a matter not included on this agenda, he or she should contact a City Council Member or the City Manager to have the matter considered for placement on a future City Council agenda.